



**APPROVED**

**BOARD OF ADJUSTMENT  
CITY OF SCOTTSDALE  
CITY HALL KIVA  
3939 NORTH DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA  
AUGUST 2, 2006**

**STUDY SESSION MINUTES**

**PRESENT:** Carol Perica, Chairman  
Jennifer Goralski, Vice-Chairman  
Patrick Davis, Board Member  
James Vail, Board Member  
Neal Waldman, Board Member

**ABSENT:** Howard Myers, Board Member

**STAFF PRESENT:** Tim Curtis  
Sherry Scott  
Joe Padilla  
Jesus Murillo  
Kira Wauwie

**CALL TO ORDER**

The study session of the Scottsdale Board of Adjustment was called to order by Chair Perica at 5:37 p.m.

**ROLL CALL**

A formal roll call confirmed the members present as stated above.

**DISCUSSION ITEMS**

1. **Administrative Items**
  - **2006 Boards and Commissions Conference - November 3, 2006**

Chair Perica encouraged Board Member attendance of the upcoming Boards and Commissions Conference on November 3, 2006.

- **Update and discussion of changes to the City Zoning Ordinance.**

Mr. Curtis brought to the attention of the Board that a list of the text amendments currently being processed through the City had been included in their information packet, as well as an invitation to an upcoming discussion on the amendments.

Board Member Vail stated that he no longer felt there was a need to hold the Executive Session that he requested.

2. **Discussion of items on the regular agenda.**

9-BA-2006                      Pavoreal Lot 58

Chair Perica noted that this item would be continued to the September 6, 2006 hearing.

Chair Perica requested that the order of presentations for items 2-BA-2006 and 6-BA-2006 be switched in order to hear the presentation for the Armenian Apostolic Church of Arizona first.

**BOARD MEMBER VAIL MOVED TO CHANGE THE ORDER OF THE AGENDA TO REFLECT ITEM 5, 6-BA-2006 FIRST ON THE REGULAR AGENDA AND ITEM 4, 2-BA-2006 SECOND ON THE REGULAR AGENDA. SECONDED BY BOARD MEMBER DAVIS, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF FIVE (5) TO ZERO (0).**

6-BA-2006                      Armenian Apostolic Church of Arizona

2-BA-2006                      Shoen Residence

**ADJOURNMENT**

With no further business to discuss, the study session adjourned at 5:43 p.m.

Respectfully submitted,  
A/V Tronics, Inc.